



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
OCTOBER 9, 2007
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: September 11, 2007

Proclamations/
Presentations/
Recognitions: Introduction of Fire Captain Mike Berry

Public Hearings: Public hearing zoning Tax Parcels 88.01 and 88.02, Tax Map 17 (Adkins).

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
 - a. Resolution No. 2008-06 recommending that Tax Parcel 24, Tax Map 47-B, "B" *not* be annexed into the City of Alcoa (Meske).
 - b. Resolution No. 2008-07 to amend the fee schedule for the Planning and Codes Department of the City of Alcoa.

- c. Resolution No. 2008-08 recommending that Tax Parcel 14.07, Tax Map 37L, "B," (Wildwood Road), and a portion of Old Reservoir Road right-of-way be annexed into the City of Alcoa (Heistand, et al)
2. Authorize the execution of a contract with Virtual Interactive Center (VIC) for the development of Phase II of the City's website.
3. Authorize the purchase of a 2008 fire apparatus pumper fire engine and firefighting equipment.
4. Accept the donation of two parcels of land (District 9, Blount County, South Hall Subdivision) from Jeffrey S. Wallace.
5. Authorize the Mayor to execute the Cooperative Service Agreement with the U.S. Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, for the period October 1, 2007 thru September 30, 2008.
6. Authorize the Mayor to execute Change Order #3 (Final/Balancing) to the contract with W. Rogers Co. for construction of the water treatment plant.
7. Authorize the Mayor to execute a contract with Gresham Smith and Partners for engineering of the proposed interchange study of the US 129 and Bessemer Road interchange.
8. Authorize the issuance of a new Certificate of Compliance for The Reserve, Wine and Spirits.

RESOLUTIONS

9. A RESOLUTION ESTABLISHING THE ALCOA SCHOOLS FEDERAL PROJECTS BUDGET AND FUTURE AMENDMENTS
10. A RESOLUTION FOR A PUBLIC HEARING TO DETERMINE WHETHER CERTAIN TERRITORY SHOULD BE ANNEXED TO THE CITY OF ALCOA, TENNESSEE, AND FOR A PUBLIC HEARING RELATIVE TO THE PLAN OF SERVICES TO BE ADOPTED BY THE CITY OF ALCOA FOR SAID TERRITORY: TAX PARCEL 14.07, TAX MAP 37L, "B," (WILDWOOD ROAD), AND A PORTION OF OLD RESERVOIR ROAD RIGHT-OF-WAY (Heistand, et al) (Public Hearing – 11/13/07).

ORDINANCES ON SECOND READING

11. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO ZONE TAX PARCELS 88.01 AND 88.02, TAX MAP 17 (Adkins) (Public Hearing – 10/9/07).

ORDINANCE ON FIRST READING

12. AN ORDINANCE AMENDING TITLE 12, BUILDING, UTILITY, ETC. CODES, OF THE ALCOA MUNICIPAL CODE, BY AMENDING CHAPTER 1, SECTION 12-102, (9), FEE SCHEDULE (Public Hearing – 11/13/07).
13. AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALCOA BY ANNEXING TO THE CITY TAX PARCEL 14.07, TAX MAP 37L, "B," (WILDWOOD ROAD), AND A PORTION OF OLD RESERVOIR ROAD RIGHT-OF-WAY (Heistand, et al).
14. AN ORDINANCE AMENDING TITLE 3, MUNICIPAL COURT, OF THE ALCOA MUNICIPAL COURT.
15. AN ORDINANCE APPROPRIATING FUNDS FOR SCHOOL BUILDING CONSTRUCTION PROJECTS FROM THE CITY'S SHARE OF MONEY RECEIVED FROM THE SALE OF BLOUNT COUNTY SCHOOL BOND ISSUE.
16. AN ORDINANCE AMENDING ORDINANCE NO. 07-128 APPROPRIATING FUNDS TO THE VARIOUS DEPARTMENTS AND DIVISIONS OF THE CITY GOVERNMENT OF THE CITY OF ALCOA; GENERAL OPERATIONS, EDUCATION, BLOUNT COUNTY LANDFILL, WATRE/SEWER UTILITY AND ELECTRIC UTILITY FOR THE FISCAL YEAR ENDING JUNE 30, 2008.

OTHER BUSINESS

17. City Manager's Report.
18. Adjournment.

